SAN DIEGUITO PLANNING GROUP

P. O. Box 2789, Rancho Santa Fe, California 92067

MINUTES OF MEETING

DECEMBER 17, 2009

1. Meeting called to order 7:08 p.m.

PRESENT: Willis, McGee, Christenfeld, Weinstein, Lemarie, Dill, Jones, Marks, Hickerson, Liska,

Epstein, Clotfelter

ABSENT: Arsivaud-Bennett, Mecklenburg, Schlosser

- 2. AGENDA REVIEW
- 3. APPROVAL OF MINUTES postponed to meeting of January 7, 2010
- OPEN FORUM:
 - A. Review of ordinances regarding cell sites are being reviewed by County. County settled their lawsuit with Sprint and they need to clean up the ordinance.
 - B. Jack McGee requests 4-Ranch stop sign & 4-S Ranch Pkway & Prairie Springs 4-way stop to be on next agenda.
 - C. Neil Weinstein reports that Escalante Golf purchased The Crosby, and have the option of purchasing the outstanding properties as well. Starwood is managing the front gate and they are considering taking over management of the gates.
 - D. Laurel Lemarie commented that neighbor reported that Sharon Blake has added a 5th Wheel onto her property on the building pad.
 - E. A teenager died on Harmony Grove Road 45 days after another death on the same curve.
- 5 GENERAL PLANNING ITEMS:
 - A. County Parks & Recreation PLDO funds: possible vote to re-allocate priorities. POSTPONED TO 1-7-2010
 - B. Review and comment on Community Plan Texts for San Dieguito POSTPONED TO 1-7-2010
- 6. MAJOR PROJECTS AND LAND USE ITEMS:
 - A. **Horizon School Expansion** possible zoning and MUP violations, due to school in church facilities; request to report to DPLU Planner: Bruce Liska Questions about what defines what is allowed by the MUP needs clarification by Code Enforcement and DPLU. More reporting should be available at next meeting of 1-7-2010. Audience included Ken Wood, church member and participated in 2002 effort with the school.
 - B. S 96-048-02 T-Mobile site at 6041 La Flecha @Via de Santa Fe Wooley apn 266-300-34 cell towers atop office building. Applicant Contact: Jim Kennedy 619-993-1057 Planner: Don Willis 858-481-6922 POSTPONED 1-21-2010
 - C. ZAP 96-038-01 T Mobile site at 5928 Linea de Cielo, RSF apn 266-181-27 Rooftop installation adjacent to PacBell site applicant contact: John Barker 650-703-7217 Planner: Don Willis 858-481-6922 POSTPONED 1-21-2010
 - C. Notice of Intent to Adopt Negative Declaration 3803 09-005 Log No. 09-00-002

 Subdivision Ordinance Updates claimed to be administrative only. Information available from DPLU and Public Library. Planner: Paul Marks. Neil Weinstein reports that there didn't appear to be anything significant to require further comment. The period for comment has passed.

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E. Motion to Ratify Appeal by Chair for Cavanaugh, Newport Pacific property in Whispering Palms.

MOTION by Ira Epstein to approval the appeal application. Seconded: Liska

Ayes = 12 nos = 0 abstain = 0

F. Motion to ratify appeal by Chair of Horizon Prep MUP. Person in audience questioned the posting of the agenda item, so it is postponed. POSTPONED TO 1-7-2010

REPORTS AND GENERAL DISCUSSION:

Del Dios Nicolas Christenfeld

New home approved by Planning Group has turned into a giant building on stilts - UGH!

Parks/TAC/County Parks Jack McGee

None

General Plan 2020 + Comm Plan Lois Jones

None

San Dieguito River Park

Bruce Liska/Chaco Clotfelter
4-S Ranch

Tom Hickerson

Calif West has pulled permit for subdivision in northern portion

Ground has been broken on shopping center recently reviewed by SDPG

RSF Association Lois Jones/Bill Schlosser

None

Roads & Traffic/SANDAG Bill Schlosser

None

El Camino Real/Via de la Valle Don Willis/Jack McGee

Carmel Valley CPG is objecting to proposed retirement facility.

8. ADMINISTRATIVE MATTERS:

- Consideration and comments on circulation mail
- B. Future agenda items and planning
- C. Adding potential projects to Transnet & PLDO Funds Lists for future votes no action to be taken
- D. Expense Reimbursement
- E. Possible vote on open seat

Meeting adjourned 7:50 p.m.

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